

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034530

FILED
Jan 25, 2011
Secretary of State

Entity Name: ALDERMAN CATTLE COMPANY LLC

Current Principal Place of Business:

11103 TOWNSEND LANE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

PO BOX 740631
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 26-2320664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A
50 S.E. FOURTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALDERMAN, JAMES M
Address: PO BOX 740631
City-St-Zip: BOYNTON BEACH, FL 33474

Title: MGR
Name: ALDERMAN, LESLIE D
Address: PO BOX 740631
City-St-Zip: BOYNTON BEACH, FL 33474

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES M ALDERMAN

MGR

01/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date